

Credit River Township Board Meeting

Monday, December 5, 2011, 6pm

Agenda

Call Meeting to Order, Pledge of Allegiance

1 Approve or Amend Agenda

2 Consent Agenda

- 1) November 7 & November 21, 2011 Board Meeting Notes**
- 2) October 2011 Treasurer's Report**
- 3) November 2011 Developer's Escrow Statements**

3 Open Forum

4 Old Business

- 1) Territory Remaining Work Agreement**
- 2) MAT Annual Conference Report**
- 3) 2012 CSTS Budgets and Contract**

5 New Business

- 1) P.L.A.Y. field usage, Credit River Parks**
- 2) Clerk Appointed Position**

6 Technology Report

- 1) Communication and Website**
- 2) Security System**
- 3) Clerk Computer**

7 Road Report

8 Engineer's Report

- 1) Creekside Circle road improvement**
- 2) Lynn, Monterey and 207th Street**
- 3) Consider Krieger Encroachment Agreement**
- 4) Request to excavate pond at 18540 Legends Club Circle**
- 5) Final acceptance of Thoroughbred Acres**
- 6) Brekke Update**
- 7) Boone and Highpoint Pay Estimate**

9 Treasurer's Report

- 1) Transfer Funds**
- 2) GASB 54 Policy / Resolution**
- 3) 2012 Budgeted Revenues/Expenditures**
- 4) Gopher State One Call Update**
- 5) Merchants CD**
- 6) Audit Update**
- 7) Escrow Update**
- 8) CSTS Cash on Hand**
- 9) Vacation Time**

10 Review and Pay Bills

11 Adjourn